

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

Location: 5565 Red Bird Center Drive Suite 150 Dallas, Texas  
75237

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**Date and Time**

Tuesday January 18, 2022 at 6:30 PM

**Location**

Also via teleconference link:

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/AWBboardmeeting>

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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on January 18, 2022. The Board will convene the meeting in Open Session at 6:30pm.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot physically be present at the above address, it is the intent to have the presiding officer present at the above address.

Items will not necessarily be discussed or considered in the order that are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 14th day of January 2022 by 3pm.

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**Directors Present**

F. Moss (remote), H. King (remote), H. Williams (remote), J. Parker (remote), L. Gray (remote), L. Phillips

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

L. Gray

**Ex Officio Members Present**

A. Jefferson (remote)

**Non Voting Members Present**

A. Jefferson (remote)

**Guests Present**

J. Carroll (remote), J. Howard (remote), R. Waddleton (remote), S. Cager (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

Gavin Dickson- HR  
Darrick Eugene- Attorney  
Paige Bostic- Attorney  
Paige Duggins-Clay- Attorney

**B. Call the Meeting to Order**

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Jan 18, 2022 at 6:36 PM.

**C. Inspirational Words**

Inspirational Words given by:  
Aniyah Marshall- 8th Grade

**D. Recitation of the AWBLA Board Mission Statement**

Read by:  
Jamira Howard

**E. ESSER Survey**

Survey discussed by:  
Judy Carroll  
L. Gray arrived at 6:50 PM.

## II. Public Forum- All speakers must be signed up by 6:15pm

### A. Agenda Issues Speakers

ESSER Survey  
Tiffany White- Parent  
Antionette Artist- Parent  
Joe Smith- Parent

### B. Non-agenda Issues Speakers

1. Anthony Gordon  
Board of Directors went into Executive Session at 7:28pm

Board of Directors came out of Executive Session at 8:25pm and the Regular Board Meeting continued.

## III. Consent Agenda

### A. Adoption of Agenda

H. Williams made a motion to accept the consent agenda.  
F. Moss seconded the motion.  
The board **VOTED** to approve the motion.

#### Roll Call

H. Williams Aye  
J. Parker Aye  
L. Phillips Aye  
L. Gray Aye  
H. King Aye  
F. Moss Aye

### B. Approve December 14th Minutes

H. Williams made a motion to approve the minutes from Regular Board Meeting on 12-14-21.  
F. Moss seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

H. King Aye  
L. Phillips Aye  
F. Moss Aye  
H. Williams Aye  
J. Parker Aye  
L. Gray Aye

### C. Receipt of Board Committee Reports

Consented by the Board

## IV. Committee Recommendations for Board Action

### A.

## **Committee Reports**

Consented by the Board

## **V. Unfinished Business**

### **A. Update ByLaws**

L. Gray made a motion to move off the agenda for 90 days.

H. Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

H. Williams Aye

L. Phillips Aye

F. Moss Aye

L. Gray Aye

H. King Aye

J. Parker Aye

## **VI. New Business**

### **A. Charter School Advocacy Presentation**

Tabled until February Board meeting

### **B. 2021-22 Budget Amendment**

Ron Waddleton discussed the budget amendment

H. Williams made a motion to accept the 2021-22 budget amendment.

H. King seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

F. Moss Aye

J. Parker Aye

H. King Aye

L. Gray Aye

L. Phillips Aye

H. Williams Aye

### **C. 2021-22 Audit**

Will vote at the Special board meeting Friday, January 21st.

### **D. President's Informational Updates**

Updates given by:

Lou Ann Phillips

## **VII. Closing Items**

### **A. Adjourn Meeting**

H. Williams made a motion to adjourn meeting.

F. Moss seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

H. King Aye

H. Williams Aye

J. Parker Aye

F. Moss Aye

L. Gray Aye

L. Phillips Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:57 PM.

Respectfully Submitted,

J. Howard